



Town of Ballston

Town Board Agenda* July 12, 2022

Public Hearings 6:00 and 6:15 p.m. Board Meeting 6:30 p.m.

Meeting is via Zoom conferencing only

6:00 p.m. [Public Hearing: Amending Procurement Policy](#)

6:15 p.m. [Public Hearing: Eminent Domain](#)

Meeting 6:30 p.m.

Pledge of Allegiance

1. Reports
2. Financial Report for June 2022
3. Supervisor's Report
4. Council Members' Reports

OLD BUSINESS

None

NEW BUSINESS

None

*Privilege of the floor ONLY on items for consideration and action this evening. (Limit 3 mins.)
Please state your name, address, and the resolution number you are referring to when speaking*

NEW BUSINESS FOR CONSIDERATION AND ACTION THIS EVENING

Resolution 22-194

Consider approving the Supervisor's Financial Report for June 2022.

Resolution 22-195

Consider approving Local Law 4 of 2022 "Amending Chapter 30, Procurement Policy, of the Town of Ballston Town Code".

Resolution 22-196

Consider accepting the resignation of Jane Curtiss as Court Clerk for the Town of Ballston Court effective July 15, 2022.

Resolution 22-197

Consider approving the appointment of Shannon Brooks as Court Clerk for the Town of Ballston Court at an annual salary of \$11,281.20 effective July 14, 2022.

Resolution 22-198

Consider setting a public hearing for Tuesday, July 26, 2022, at 6:15 p.m. for two properties on Robinhoods Court (Tax Map ID#s 239.-2-38.3 and 239.-2-38.4) to be included into the Ballston Consolidated Water District.

Resolution 22-199

Consider approving Amendment #5 to Owner/Engineering Agreement dated February 17, 2017, between the Town of Ballston on behalf of the Ballston Lake Sewer District and Adirondack Mountain Engineering, PC. The amendment will approve an increase in the Engineer's Construction Administration budget by an additional \$17,592.00 and increase the Construction Inspection budget by an additional \$85,992.00 (1,200 hours at \$71.66/hr.). This resolution also authorizes the Supervisor to sign the amendment.

Resolution 22-200

Consider accepting the resignation of Library Board of Trustee Michelle Hernandez effective June 30, 2022.

Resolution 22-201

Consider approving a supplemental appropriation to the 2022 Final budget to increase the "Cemetery - Contractual" expense account by \$15,000 and increase the "Budget Fund Balance Draw" revenue account by \$15,000. Approval of this resolution will establish budget authority allowing the Town to operate and maintain the historic Hillside Cemetery, in compliance with OSC guidelines this fiscal year. The source of the funds will be the Hillside Cemetery Fund, fund balance.

Resolution 22-202

Consider approving a reallocation of budget authority in the 2022 Final budget from Fund 27's "Contingency Budgeting Account" to the "Water Admin Contractual – Not Specified" expense account in the amount of \$8,400 to adjust for higher than anticipated expenditures for water testing in the current fiscal year. There will be no impact to fund balance.

Resolution 22-203

Consider approving a supplemental appropriation to the 2022 Final budget to increase Fund B's "Engineering Fees - Escrow" expense account by \$150,000 and increase the "Engineering Revenue - Escrow" revenue account by \$150,000. Approval of this resolution will establish budget authority allowing the Town to recognize the revenue and expense activity related to escrow transactions for developer's engineering fees in compliance with OSC guidelines this fiscal year. The source of the funding will be escrow deposits from developers. There will be no impact to fund balance.

Resolution 22-204

Consider declaring the Town of Ballston Fishing Pier a public health and safety emergency warranting approval of a proposal by Upstate Property Management, LLC in the amount not to exceed \$50,000 in accordance with the Town of Ballston Procurement Policy Section 30-6(B) for demolition of the existing pier. This resolution also approves a supplemental appropriation for the 2022 budget to increase the "Parks Facilities & Rec – Contractual" account by \$50,000. The source of the \$50,000 will be the Parkland Deposits Reserve.

Resolution 22-205

Consider approving to solicit sealed bids in accordance with the specifications set forth by Foit Albert for the purchase and installation of a new fishing pier, kayak launch and walkway.

The request for bids will go out on July 24, 2022, with a bid opening date of August 5, 2022, at 2 p.m.

Privilege of the floor on any topic (limit 3 minutes)

*Agenda subject to change. Documents on resolutions can be found here: [July 12, 2022 Meeting](#)